DALHART CITY COUNCIL SPECIAL MEETING THURSDAY NOVEMBER 15, 2021

The Dalhart City Council met in special session in Council Chambers on Thursday, November 15, 2021 at 6:00 p.m. Justin Moore, Mayor, called the meeting to order. A quorum was present. Justin Moore led the prayer. Members present were:

Justin Moore, Mayor

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Dwayne Smith John Loeppky Bryan Brewer Parker Noel

Tim Yee Ian Van Den Heever Ginger Cleavinger Sherri Haschke

> James Stroud, City Manager Wendy Kleynhans, City Secretary Greg Oelke, City Attorney

Item Number two and three were both moved to the first item on the agenda.

City Manager, James Stroud appointed Lieutenant Eloy Duran as interim Chief of Police. He also stated that there will be a committee coming together to interview and do a search for Police Chief and was hoping Eloy would consider applying as well.

Mayor Moore administered the Oath of Office and Statement of Officer to Lieutenant Eloy Duran as the Interim Chief of Police.

Discussion was held regarding appointment of an interim City Manager. City Manager, James Stroud discussed the different contracts that are outstanding and stated he wants a smooth transition for the new City Manager. He recommended that Brent Walker, the Finance Director and Assistant City Manager, for The City of Dalhart be considered. There was further discussion of the possibility of utilizing a search firm. No action was taken and will be on the next regular meeting agenda as an action item.

City Council convened in executive session under 551.074 at 6:43pm for discussion of personnel. City Council reconvened from executive session at 7:24pm. No action was taken.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:
Justin Moore, Mayor	Wendy Kleynhans, City Secretary

Minutes of Special Council Meeting 11-15-2021